

**OROVILLE PARKS COMMISSION MEETING MINUTES**  
**August 27, 2007 – 5:00 P.M.**

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The Agenda for the August 27, 2007 meeting of the Oroville Parks Commission was posted on the bulletin board at the front of City Hall on August 23, 2007 at 9:00 a.m.

The August 27, 2007 Oroville Parks Commission meeting was called to order by Chairperson Flint at 5:00 p.m.

**ROLL CALL**

Present: Commissioners Norton and Young, Vice Chairperson Fridrich and Chairperson Flint  
Absent:

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**Staff Present:**

Charles Miller, Director of Parks and Trees  
David Dewey, Curator  
David Glover, Staff Assistant  
Gina Popejoy, Staff Assistant

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**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS**

This is the time the Commission will invite anyone in the audience wishing to address the Commission on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name and give your address for the record, and make your presentation. Under Government Code Section 54954.3 the time allotted for presentations may be limited.

**PROCLAMATION/PRESENTATIONS** – Certificate of Award for Carolyn Norton, recognizing her service as Park Commission Chairperson from July 2005 through July 2007

**REGULAR BUSINESS**

**1. APPROVAL OF THE MINUTES OF THE JULY 23, 2007 REGULAR MEETING OF THE OROVILLE PARK COMMISSION.**

A motion was made by Commissioner Norton, seconded by Commissioner Young, to approve the July 23, 2007 minutes. The motion was passed by the following vote:

Ayes: Commissioners Norton and Young, Vice Chairperson Fridrich, and Chairperson Flint  
Noes: None  
Abstain: None  
Absent: None

## **2. DISCUSS AND APPROVE MEMORIAL PLANTER AT THE CHINESE TEMPLE FOR BYE MORGAN**

Director Miller noted that Bye Morgan was one of the City's earliest docents with well over 4000 volunteer hours. Vice Chairperson Fridrich advised a bank account has been established in her name. The funds will be used for a memorial planter and plaque to be placed at the Chinese Temple. Vice Chairperson Fridrich moved to approve a memorial planting at the Chinese Temple, Commissioner Norton seconded the motion and it passed by the following vote:

Ayes: Commissioners Norton and Young, Vice Chairperson Fridrich, and Chairperson Flint  
Noes: None  
Abstain: None  
Absent: None

## **3. DISCUSS AND APPROVE MEMORIAL PLANTER AT SANK PARK FOR JIM CARPENTER - Staff Report**

Director Miller advised that he has met with Brian Firth of Land Image to discuss the content and site of the memorial planting. Most likely crape myrtles and azaleas will be used as they are the City's flowers. With the Commission's approval, Staff will proceed and when plans are submitted they will be brought to the Commission for approval. Commissioner Young made a motion to proceed and Vice Chairperson Fridrich seconded and it passed by the following vote:

Ayes: Commissioners Norton and Young, Vice Chairperson Fridrich, and Chairperson Flint  
Noes: None  
Abstain: None  
Absent: None

Director Miller also advised the Commission where the location of the planting will be in Sank Park. Commissioner Norton motioned to accept the location and Commissioner Young seconded and it passed by the following vote:

Ayes: Commissioners Norton and Young, Vice Chairperson Fridrich, and

Chairperson Flint  
Noes: None  
Abstain: None  
Absent: None

#### **4. DONATION FOR BOLT'S ANTIQUE TOOL MUSEUM – staff report**

Commissioner Young stated he was interested in the Bolt donations, but would prefer to get the information in a list rather than individual copies of each donation. It was discussed by the commission and decided that staff will present a list noting donor and items donated in subsequent agenda packets. A motion was made to accept this procedural change by Vice Chairperson Fridrich and seconded by Commissioner Norton, passing by the following vote:

Ayes: Commissioners Norton and Young, Vice Chairperson Fridrich, and  
Chairperson Flint  
Noes: None  
Abstain: None  
Absent: None

#### **5. REMOVAL OF VARIOUS CITY TREES THAT ARE IN DECLINE**

The Commission will consider the removal of various City trees that are in poor health and are in decline.

Commission Action Requested:

- 1. Approve the removal of one Silver Maple tree located at 760 High Street due to core wrought and die back.**
- 2. Approve the removal of a sunburned Sycamore and a diseased Chinese Pistache located in Parking Lot D.**
- 3. Approve the removal of two Sycamores at 655 Robinson Street due to heavy decline and dieback.**
- 4. Approve the removal a Chinese Pistache at 1357 Feather River Boulevard due to two large broken limbs.**
- 5. Approve the removal of a Live Oak at the Lott Home due to core rot and declining health**
- 6. Approve the removal of a Liquid Amber tree at the Lott Home with severe co-dominant leaders. Plant a new tree in the same general**

**vicinity.**

- 7. Approve the removal of two Liquid Ambers at corner of Nevada and Spencer due to decay and sunburn in trunks. Replace with three trees.**

After viewing a PowerPoint and hearing Director Miller's comments on the nature of each tree's decline, Commissioner Norton motioned to approve staff removal of all trees. Commissioner Young seconded the motion and it passed by the following vote:

Ayes:	Commissioners Norton and Young, Vice Chairperson Fridrich, and Chairperson Flint
Noes:	None
Abstain:	None
Absent:	None

### **CHAIRPERSON'S REPORT**

Chairperson Flint had no formal report at this time, but wanted to mention that Artists of Rivertown had a reception at the State Theater and it was attended by approximately 55 people. Also, she would like staff to investigate the budget for advertising the Chan Building's grand opening, as she would like to send invitations to cities as far as Redding and Sacramento.

### **COMMISSIONERS' ANNOUNCEMENTS/REPORTS**

A verbal report may be given by any Commissioner regarding any committee meetings attended and/or any comments or concerns on Parks Commission related issues.

**Facilities Committee:** No report

**Trees Committee:** No report

### **DIRECTOR'S REPORT**

with accompanying Power Point

#### **Lott Home Memorial Site for Jim Carpenter**

This was discussed on agenda item #2.

#### **Hewitt Park**

Director Miller advised that the City Council authorized funding for Butte College's construction class. They will begin the first phase, which includes the lawn area, bocce ball, and irrigation.

### **Chan Building**

The Chan Building should be complete by the end of September 2007.

### **Centennial Plaza**

Director Miller advised the Commission that upon completion Centennial Plaza will be under the Park Commission's jurisdiction. Building should be complete by the end of the year.

### **Arlin Rhine Building**

At this time it appears the Park and Trees staff will be moving to the Arlin Rhine Building in October 2007. The building is approximately 4000 square feet. The budget for moving is \$35,000.

### **Security Cameras**

Staff will begin drafting the specifications for the security cameras this week.

David Glover, Assistant Manager of the State Theater, gave an oral report regarding the Friday Night Movies in the Park. Each week attendance has increased, with the highest turnout being approximately 400 people. The last movie will be Friday, August 31, 2007. The movies were sponsored as follows:

ET	Downtown Business Association
Grease	Oro Dam Cruisers
Happy Feet	City of Oroville
Goonies	Chamber of Commerce
Cars	Hobbie Automobiles

## **MONTHLY REPORTS**

**Department Report for July 2007**

**Income Report for July 2007**

**Curator's Report for August 2007**

## **CORRESPONDENCE**

Docent's Newsletter – August 2007

Letter from Pam Casner, President-Oroville Downtown Business Association

Letter from Mayor appointing Freda Flint to Oroville Park Commission

Letter from Mayor appointing Allen Young to Oroville Park Commission

### **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

This is the time the Chairperson will invite anyone in the audience to address the Commission on a matter not listed on the agenda to step to the podium, state your name and address for the record, and make your presentation. Presentations will be limited to 5 minutes. **The Commission is prohibited by State Law from taking action or engaging in possible discussion on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code.**

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:45 p.m. The next regular meeting of the City of Oroville Park Commission will be held on Monday, September 24, 2007 at 5:00 p.m.